

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019691

Entity Name: EDELANO, LLC

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

201 OWENS AVENUE
ST. AUGUSTINE, FL 32034

New Principal Place of Business:

201 OWENS AVENUE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

6501 NASSAU ST.
ST. AUGUSTINE, FL 32034

New Mailing Address:

6501 NASSAU ST.
ST. AUGUSTINE, FL 32080 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
ATTN: SHARON R. HENDERSON
50 NORTH LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERWIN, JACK
Address: 6501 NASSAU ST.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGR
Name: HAMILTON, PATRICK
Address: 6989 CHARLES ST.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGR
Name: PARSONS, BOB
Address: 10 MONTRANO AVE.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGR
Name: MCDANIEL, PHILIP
Address: 51 WATER ST.
City-St-Zip: SAINT AUGUSTINE, FL

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK MERWIN

MGRM

03/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date